

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, February 14, 2008
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **January 10, 2008**.

5. BUSINESS

- A. Review 4th Quarter 2007 Cable Franchise and PEG fee payments and prepare status report to City.
- B. Review of Action Items assigned to Commissioners during the regular meeting on January 10, 2008
 - a. Rule 20B relocation of fiber optic cable along Oakridge Ave.
 - i. Commissioner Tonkin
 - 1. Contact cable provider [WABE Broadband] to provide for more detailed billing to the developers on the entire project.
 - ii. Commissioner Steigers
 - 1. Meet with City Planning on checklist for developers that will detail all the utility requirements, regulations and costs.
 - b. Telecommunications strategy/planning recommendation document
 - i. Commissioner Tonkin
 - 1. Request mission statement from city manager Bob Richardson
- C. Telecommunications strategy/planning recommendation document.
 - a. Continued discussion and development
- D. Vacant commissioners seat: deferred from regular meeting on January 10, 2008
- E. Discuss Quarterly report; due to be presented to City Council on 2/25/08
- F. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting– Thursday, March 13th, 2008 - Time: 4:30 pm: Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT